AMENDED

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

04-06-2005 90127 046 ****61.25
N33474

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
500034305

DOCUMENT # N33474

1. Entity Name
OCEANIA CLUB, INC.

Principal Place of Business	Mailing Address
16421 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160 US	16421 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03112005 Chg-NP CR2E037 (10/03)

4. FEI Number 65-0135255 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~BURR, ROBERT ESQ.~~ ~~JAY STEVEN LEVINE P.A.~~ ~~2500 N. MILITARY TRAIL, SUITE 490~~ ~~BOCA RATON, FL 33431~~	Name: Dennis E. Eisinger Street Address (P.O. Box Number is Not Acceptable): Phillips, Eisinger & Brown 4000 Hollywood Blvd. Suite 265 City: Hollywood FL Zip Code: 33021

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Bruce J. Ahart 3/25/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ~~SCHULTZ, KATHARINA MD~~ ~~16421 COLLINS AVE~~ ~~MIAMI BEACH, FL 33160~~	☒ ~~Delete~~	President Michael Weiss 1642 Collins Ave. Miami Beach, Fl. 33160	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ~~ROSENSTEIN, HAROLD~~ ~~16421 COLLINS AVE~~ ~~MIAMI BEACH, FL 33160~~	☒ ~~Delete~~	Vice President Alan Collins 16421 Collins Ave. Miami Beach, Fl. 33160	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ Director KATZ, JOEL 16421 COLLINS AVE MIAMI BEACH, FL 33160	☐ Delete	Secretary Michael Hirsch 16421 Collins Ave. Miami Beach, Fl. 33160	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ~~LEVAS, CLIVE~~ ~~16421 COLLINS AVE~~ ~~MIAMI BEACH, FL 33160~~	☒ ~~Delete~~	Treasurer Alex Fusco 16421 Collins Ave. Miami Beach, Fl. 33160	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~JANITE, OSCAR~~ ~~16421 COLLINS AVE~~ ~~MIAMI BEACH, FL 33160~~	☒ ~~Delete~~	General Manager Bruce Ahart 16421 Collins Ave. Miami Beach, Fl. 33160	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce J. Ahart 3/25/05 305-956-5738
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #